



THE CIRCUIT OF SERVICE LODGES

Secretary – WBro. Maj. R.G. Simpson PAGStB

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All Officers, Lodge Representatives and Secretaries.

Dear Brethren

CALLING NOTICE AND AGENDA FOR THE 18TH ANNUAL GENERAL MEETING

The 18th AGM of the Circuit will take place at the COMMITTEE ROOM FREEMASONS HALL GREAT QUEEN STREET LONDON on Friday 3rd DECEMBER 2010 AT 1400 HOURS.

A draft agenda for the meeting is attached.

Please note that nominations are required for election of President, Chairman and Officers for the committee and for Lodge Representatives. Please send your nominations to me at the above address before 1ST November 2010

If you have any additional points for inclusion in the agenda please let me have them by 1st December 2010

The 600th and Installation Meeting of Navy Lodge will commence at 1600 on the same afternoon, If you wish to attend as a paying guest please contact their secretary, direct – WBro D Swain – Email navylodge@bigfoot.com. Dining will be at the Prince of Wales at a cost of £22.

Details and summons will also be on the website

Maj. R.G. Simpson PAGStB
Secretary.

CIRCUIT OF SERVICE LODGES

AGENDA

18TH ANNUAL GENERAL MEETING

AT THE COMMITTEE ROOM, FREEMASONS' HALL, LONDON ON

Friday 3rd DECEMBER 2010 – 1400 HOURS

- ITEM 1 CHAIRMAN'S WELCOME AND OPENING REMARKS**
- ITEM 2 APOLOGIES**
- ITEM 3. MATTERS ARISING**
- ITEM 4 ELECTION OF PRESIDENT FOR 2010/2011**
- ITEM 4a ELECTION OF VICE PRESIDENT FOR 2010/2011**
- ITEM 5 ELECTION OF CHAIRMAN AND OFFICERS FOR 2010/2011**
- ITEM 6 APPOINTMENT/CONFIRMATION OF LODGE
REPRESENTATIVES FOR 2010/2011**
- ITEM 7 SECRETARYS/TREASURERS REPORT**
- ITEM 8 CIRCUIT EVENT 2010 PROPOSALS AND DISCUSSION**
- ITEM 9. CIRCUIT PROGRAMME 2010/2011**
- ITEM 10 NEWSLETTER/WEBSITE**
- ITEM 11 ANY OTHER BUSINESS**
To confirm members email addresses
- ITEM 12 DATE AND PLACE OF NEXT MEETING.**